# BOARD OF DIRECTORS MEETING AGENDA 

Thursday, November 2, 2023
There will be a Zoom online meeting of EdAdvance's Board of Directors on Thursday, November 2, 2023 at 4:00 pm.

## 1. Roll Call

Barkhamsted: Mary Kate Terzini
Bethel: to be filled
Brookfield: to be filled
Colebrook: Sarah Robichaud
Cornwall: to be filled
Danbury: Kate Conetta
Falls Village: to be filled
Kent: to be filled
Litchfield: Lynn Stone
New Fairfield: Dominic Cipollone

New Hartford: Deirdre Tindall
New Milford: to be filled
Newtown: Alison Plante
Norfolk: to be filled
North Canaan: to be filled
Plymouth: Karen Kulesa
Region \#1: to be filled
Region \#6: Dave Schneiderbeck
Region \#7: Deb Bell
Region \#12: Joseph Abdella

Region \#14: to be filled
Region \#15: Sharon Attick
Salisbury: to be filled
Sharon: to be filled Sherman: to be filled The Gilbert School: to be filled
Thomaston: Roxy Fainer
Torrington: John Kissko
Watertown: Christine Faressa
Winchester: to be filled
2. Approval of September 7, $\mathbf{2 0 2 3}$ Minutes
3. Approval of October 5, 2023 Minutes
4. Questions and Comments from the Public

## 5. Old Business

## 6. New Business

a) Action Item: Grant Application for Danbury School Readiness Annual Summer Day of Learning
b) Action Item: Grant Application to the CT Community Investment Fund 2030 (CIF)
c) Action Item: Certification Statement as a Risk Assessment for CSDE Grant Applications
d) Action Item: Subrecipient Monitoring Tool
e) Presentation/Approval: Proposed EdAdvance Membership Dues for FY2024-2025
f) Approval: Personnel Reports for September and October 2023

## 7. Reports/Updates

i. Executive Director's Report - Jeffrey C. Kitching
ii. School/Program Services - Jonathan P. Costa, Sr.
iii. Business and Operations - Richard Carmelich
iv. Talent and Development - Tracey Lay

## 8. Adjournment

